

REDEVELOPMENT COMMISSION MEETING – TIF- SPECIAL
JULY 10, 2009
TIME: 3:30 P.M.

PRESENT: Lowell Rethlake, Ken Dornich, Doug Fry and John Schmalenberg. Darrell Poling was absent.

President Ken Dornich called the meeting to order.

Roll call was taken and all were present but one.

This special meeting was concerns of parcel 26 on Lincoln Street and the payment of a lump sum to the property owner due to language in the agreement. The commission felt this needs to be done to keep the project on tract.

Motion by Doug Fry and seconded by Lowell Rethlake to give legal counsel the authority to pay the owner of parcel #26 the full lump sum benefit as specified by Federal Highway Administration Guidelines as per determined by Ed Johnson the relocation specialist. This also applies for the acceptance of any equipment remaining on the premises. Ayes John Schmalenberg, Ken Dornich, Lowell Rethlake and Doug Fry. Nays none. So passed.

Mark Klosterkemper Street Superintendent informed the board that Duke Energy was going to start July 20th setting poles.

Darren Burkhart of HNTB stated ETC has done what work they can until Duke gets their work done sitting new poles.

Motion by Lowell Rethlake and seconded by Doug Fry to adjourn the meeting. Ayes John Schmalenberg, Ken Dornich, Doug Fry and Lowell Rethlake. Nays none. So passed.

Meeting adjourned at 3:45 P.M.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer

Note: Minutes were taken in absence of the recording secretary Vietta McKenzie.